



Agenda

**Arlington Housing Authority
Board of Commissioners Meeting**

**501 W. Sanford Street, Suite A
Arlington, TX 76011**

**Wednesday September 28, 2022
6:00pm**

- I. Call to Order / Roll Call / Establishment of Quorum
- II. Public Comments by Visitors
- III. Approval of Minutes for Regular Board Meeting held August 24, 2022
- IV. Financial Reports
 1. Monthly Report – August 2022
- V. Resolutions
 1. Resolution 22-12, Approving the Amended Family Self-Sufficiency Action Plan for Inclusion in the Administrative Plan for the Housing Authority of the City of Arlington's Housing Choice Voucher and Related Programs
 2. Resolution 22-13, Authorizing Expenditures for General Contractor Services for the Housing Rehabilitation Program to Add-On Construction, B & R Contractors Services, Inc., Concept Facility Services, and Double D Contracting
- VI. Program Reports
 1. Housing Rehabilitation Programs
 2. Housing Choice Voucher (HCV) Program
 3. HCV Activities
 4. HCV Integrity
 5. Homeless Programs
- VII. Other Business – HCV Statistical Information
- VIII. Adjournment